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**MEMORANDUM**

**TO:** All Board of Bay Pilots Members and Staff

**DATE:** June 11, 2021

**FROM:** Noraida “Neng” Lozano, Board Administrator

**SUBJECT:** Board Meeting  
June 11, 2021 10:30 am  
Access Using Video Conferencing  
meet.google.com/uop-ghme-diu  
Phone: (US) +1 617-675-4444  
Pin: 812 557 826 9121#

**AGENDA**

1. Call to Order
2. Approval of March 26, 2021 Minutes
3. Incident Committee Report
4. Pilots Complement Report
5. Work Rules Committee Report
6. Pilot Selection Committee Report
7. Qualification Committee Report
8. New Business
9. Old Business
10. Executive Director’s Report
11. Other Business
12. Adjourn

**NOTE: IF YOU ARE UNABLE TO ATTEND THE ABOVE MEETING, PLEASE NOTIFY THE OFFICE PRIOR TO THE MEETING DAY. IN THE EVENT THAT THERE WILL NOT BE A QUORUM, THE BOARD MEMBERS CAN BE NOTIFIED AHEAD OF TIME THAT THE MEETING CANNOT BE HELD.**

cc: Milena Trust, Assistant Attorney General